

BOARD OF EDUCATION
School District of Independence
Tuesday, April 11, 2023

THE MEETING WILL BE HELD AT CENTRAL OFFICE, 201 NORTH FOREST AVENUE.

6:00 P.M. – Regular Board of Education Meeting

CALL TO ORDER

I. Approval of Agenda.

II. Request of District Citizens or Employees.

III. Consent Agenda (Action)

The matters listed under Item III. Consent Agenda, are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussions of the items. If discussion is desired, that item will be removed from the Consent Agenda and will be listed as the first item under the appropriate section of the Regular Agenda.

1. Minutes of Board Meeting – March 14, 2023

2. Approval of Bills (III. 2.)

Authorize the transfer of monies from the Incidental Fund to the Teachers Fund to meet the Teachers Fund obligations for the month and further approve the April 11, 2023 list of bills totaling \$13,719,516.39 as printed.

3. Personnel Recommendation #19.

It is recommended that the: (III. 3.)

Certificated personnel requests for leaves of absence, resignation, or retirements be approved as listed;

Certificated personnel listed on the enclosed attachment be employed for the 2022-2023 school year.

Certificated personnel listed on the enclosed attachment be employed for the 2023-2024 school year.

4. Approval to Issue a Request for Proposal to Secure Pricing for Contracted Services for Summer Transportation.

5. Approval to Issue a Request for Proposal to Secure Pricing for Propane Fuel for SY 2023-2024 and 2024-2025.

IV. Superintendent's Report/Miscellaneous.

V. New Business.

1. Approval of Adjustment to the 2022-2023 School District Calendar.

2. Approval of Adjustment to the 2023-2024 School District Calendar.

3. Approval of 2023 Summer School Program.

4. Approval of Textbooks for 2023-2024 School Year.

5. Approval to Award Contract for Nutrition Services Grocery Prime Vendor.

6. Approval to Purchase SMART Interactive Displays.

7. Approval to Purchase Backup Solution Software.

8. Approval to Purchase Docking Stations.

9. Approval to Accept Quote for Purchase of a 29 Passenger Van.

VI. Motion to Adjourn to Closed Session (Mo State Statutes 610.021)

The Next Regular Board of Education Meeting is Scheduled for Tuesday, May 9, 2023.

EXECUTIVE SESSION
Immediately Following Regular Meeting
**Closed Session Meetings will be held at Central Office, 201 North Forest Avenue,
Independence, Missouri**

- I. Approval of Minutes of Executive Session held: (Action)
 1. March 14, 2023.

- II. Closed Session for:
 - Legal Matters – § 610.021(1), RSMo.** Litigation including privileged communications between the Board, its representatives, and its attorneys.
 - Real Estate – § 610.021(2), RSMo.** The Lease, purchase or sale of real estate where public knowledge of the details of the proposed acquisition might adversely affect the District's interests.
 - Personnel – § 610.021(3), RSMo.** Actions related to the hiring, firing, disciplining or promotion of a District employee when the performance or individual merit of this employee is considered.

- III. Adjournment.